

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton
Vice Mayor Mary Collins
Councilmember Roberto Alonso
Councilmember Robert Meador II
Councilmember Michael Pizzi
Councilmember Richard Pulido
Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

September 11, 2007
6:30 PM
Barbara Goleman High School
14100 NW 89 Avenue
Miami Lakes, Florida 33014

SPECIAL PRESENTATIONS: Recognition of Interns
 Proclamation Breast Cancer Awareness

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 6. PUBLIC COMMENTS:**
- 7. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES:**

June 12, 2007 Regular Council Meeting Page 7
July 10, 2007 Regular Council Meeting Page 21

**B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE
MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA
DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MIAMI
LAKES FOR TURF AND LANDSCAPE MAINTENANCE AT THE**

INTERSECTION OF NW 154TH STREET AND STATE ROAD 826. (Rey) Page 31

C. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF TOMAS PRIETO TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-0427. (Rey) Page 50

D. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF NEDAL SALHOUT TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0644. (Rey) Page 55

E. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF LUIS LAROSA AND LORENA LAROSA TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1330. (Rey) Page 60

F. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF ALFREDO F. GOMEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1279. (Rey) Page 65

G. A RESOLUTION OF THE TOWN COUNCIL, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR CAPITAL IMPROVEMENTS AT THE FLORINDA ESTATES PARK SITE. (Rey) Page 70

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE RANKING OF FIRMS TO PERFORM LANDSCAPE ARCHITECTURAL SERVICES ON A CONTINUING CONTRACTUAL BASIS. (Rey) Page 75

I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR GOB PROJECT NUMBER 6-70546/DRAINAGE IMPROVEMENTS FY 06-07. (Rey) Page 83

J. A RESOLUTION OF THE TOWN COUNCIL RATIFYING ALL PURCHASES MADE BY THE TOWN MANAGER IN EXCESS OF \$10,000.00 FROM THE TIME PERIOD RUNNING FROM JULY 11, 2007 THROUGH SEPTEMBER 10, 2007. (Rey) Page 101

8. COMMITTEE REPORTS:

Youth Activities Task Force Page 109

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR’S REPORT:

- 1. Appointments**
- 2. Town Attorney Services RFQ**

B. MANAGER’S REPORT:

- 1. Lake Study Presentation by FIU**
- 2. Veteran’s Day Parade**

C. COUNCILMEMBER’S REPORTS:

- 1. Wi-Fi City (Pizzi) Page 112**
- 2. NW 87th Avenue (Pizzi) Page 114**
- 3. Area Schools Overcrowding (Pulido) Page 116**
- 4. Town Hall Recycling Program (Pulido) Page 122**
- 5. Beautification along I-75 Corridor and Commerce Way (Pizzi)**
- 6. Adult/Community Education Classes (Pizzi)**
- 7. Club Rendezvous (Pizzi)**
- 8. Breast Cancer Awareness Month (Pizzi)**

D. ATTORNEY’S REPORTS:

Request for Executive Session: City of Doral, Village of Palmetto Bay and Town of Miami Lakes vs. Miami-Dade County, Case No. 07-23662 CA 20

13. NEW BUSINESS:

- A. Ex-Parte Communication (Simon) Page 124**
- B. Town Council Meetings – Current Rules of Procedure (Pulido) Page 130**
- C. Amending Town Charter to Change the Date of the General Municipal Election (Meador) Page 138**

- D. Mitigation Fee/Selection of Special Counsel (Pizzi) Page 140**
- E. HML Day of Thanks (Pizzi) Page 142**
- F. Town Attorneys (Pizzi) Page 144**
- G. Generators for Gas stations & Pharmacies (Collins) Page 146**
- H. Fees for Residential Remodeling (Alonso) Page 148**
- I. Time Frame for Variances (Meador) Page 150**
- J. Committee Rules, Regulations and Procedures (Pulido) Page 152**
- K. Regulation of consumption of alcoholic beverages (Meador) Page 161**
- L. Hurricane Protection Act (Pizzi) Page 163**
- M. School Safety Equipment/Technology (Pulido) Page 165**

14. FUTURE MEETINGS:

SEPTEMBER 18, 2007, Final Budget Hearing, 5:01 PM, 6425 Miami Lakeway N, Miami Lakes, Florida

SEPTEMBER 18, 2007 LPA & Zoning Meeting, 6:59 PM, 6425 Miami Lakeway N, Miami Lakes, Florida

October 9, 2007, Regular Council Meeting, 6425 Miami Lakeway N, Miami Lakes, Florida

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at townofmiamilakes.com and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.